



**DON METTE**  
Fire Chief

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **November 9, 2005 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

The open session meeting is videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the government affairs channel on the Comcast, SureWest & Strategic Technologies Cable Systems. Today's meeting will be replayed Monday, November 14 at 7:00 p.m. and Wednesday, November 16 at 9:00 a.m. on Channel 14, and will be webcast at [www.sacmetroable.tv](http://www.sacmetroable.tv). A VHS copy is also available for check out from any library branch.

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

**Page No.**

1. **Board Meeting Action Summary—October 26, 2005**

**4**



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## REGULAR BOARD MEETING AGENDA

NOVEMBER 9, 2005

### ACTION ITEM(S)

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

	<u>Page No.</u>
1. <b>Property Tax Sharing Agreement for McClellan Park—(Appel)</b> <b>PROPOSED: Receive Presentation/Approve Agreement</b> **	<b>12</b>
2. <b>Holiday Schedule for Board Meetings—(Granados)</b> <b>PROPOSED: Receive Presentation/Approve Schedule</b>	<b>*</b>
3. <b>Resolution—Deferred Compensation Committee Membership—(Simonick)</b> <b>PROPOSED: Receive Presentation/Adopt Resolution</b>	<b>15</b>
4. <b>Vehicle Purchase Authorization—(Ritter)</b> <b>PROPOSED: Receive Presentation/Approve Staff Recommendation</b>	<b>19</b>

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

1. <b>Economic Development and Planning Committee Program—(Haverty)</b> <b>PROPOSED: Receive Presentation</b>	<b>***21</b>
2. <b>Initiation of Fire, Rescue, and EMS Service for the Sunridge Development—(Haverty)</b> <b>PROPOSED: Receive Presentation</b>	<b>22</b>

### PRESIDENT'S REPORT

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### FIRE CHIEF'S REPORT

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### GENERAL COUNSEL'S REPORT

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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

1. <b>Executive Committee</b> <b>Next Meeting: TBD</b>	<b>*</b>
2. <b>Communications Center JPA—(Engellenner)</b> <b>Next Meeting: November 29, 2005 – 10:30 AM</b>	<b>*</b>
3. <b>California Fire &amp; Rescue Training JPA—(Goold)</b> <b>Next Meeting: TBD</b>	<b>*</b>
4. <b>Finance Committee—(Jones)</b> <b>Next Meeting: November 9, 2005 – 5:00 PM</b>	<b>*</b>
5. <b>Policy Committee—(Trujillo)</b> <b>Next Meeting: Holiday Schedule TBD</b>	<b>*</b>

\*\* Separate Attachment

\*\*\* MS PowerPoint Separate Link Attachment



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## REGULAR BOARD MEETING AGENDA

NOVEMBER 9, 2005

## BOARD MEMBER QUESTIONS AND COMMENTS

## RECESS TO CLOSED SESSION

### CLOSED SESSION GOVERNMENT CODES:

1. **PERSONNEL MATTERS**  
Pursuant to California Government Code Section 54957
  - a. General Counsel Selection

## RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

## ADJOURNMENT

### NEXT BOARD MEETING (S):

Regular Board Meeting

Date: Holiday Schedule TBD

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

Posted on November 4, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

- \* No Attachment
- \*\* Separate Attachment
- \*\*\* MS PowerPoint Separate Link Attachment